

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

### Meeting Agenda

Thursday, September 13, 2018  
100 Longwater Circle, Norwell

|    | <b>Agenda Item</b>  | <b>Function</b>  | <b>Action</b>                | <b>Materials</b>            | <b>Time</b> |
|----|---|--|------------------------------|-----------------------------|-------------|
| 1. | <b>Opening of Meeting</b>   | Call to Order<br>Record Attendance                                 |                              |                             | 7:30pm      |
| 2. | <b>Board Business</b> <ul style="list-style-type: none"><li>Minutes</li></ul>   | Review & Approve   | <b>VOTE</b>                  | Minutes from<br>07/12/2018  |             |
| 3. | <b>School &amp; Academic Report</b><br><b>Executive Director Report</b> <ul style="list-style-type: none"><li>Opening of School</li><li>Enrollment</li><li>Communication Packet</li></ul> | Update   |                              | Pre-Board Packet            |             |
| 4. | <b>Committee Reports</b><br>Faculty<br>Students<br>Parents Association<br>Finance<br>Development<br>Governance<br>Personnel   | Update<br>Update<br>Update<br>Update<br>Update<br>Update<br>Update | <b>VOTE</b><br><b>UPDATE</b> | Pre-Board Packet<br>By Laws |             |
| 5. | <b>Adjourn</b>  |  |                              |                             | 9:00pm      |